

North Ayrshire Council  
1 June 1999

**Irvine, 1 June 1999** - Minutes of the Adjourned Statutory Meeting of North Ayrshire Council held in the Council Chambers, Cunninghame House, Irvine on Tuesday 1 June 1999 at 5.00 p.m.

**Present**

Samuel Taylor, Jane Gorman, Thomas Barr, John Bell, Jacqueline Browne, Jack Carson, Gordon Clarkson, Ian Clarkson, John Donn, David Gallagher, Samuel Gooding, Elliot Gray, James Jennings, Elizabeth McLardy, Peter McNamara, Elisabeth Marshall, John Moffat, David Munn, Margaret Munn, Alan Munro, Robert Rae, John Reid, Robert Reilly, Samuel Taylor and Richard Wilkinson.

**In Attendance**

B Devine, Chief Executive; G Irving, Corporate Director (Social Services); J Travers, Corporate Director (Educational Services); T Orr, Corporate Director (Property Services); A. Herbert, Assistant Chief Executive (Finance); JM Macfarlane, Assistant Chief Executive (Personnel), IT Mackay, Assistant Chief Executive (Legal & Regulatory); B MacDonald, the Assistant Chief Executive (Development & Promotion); and G Lawson, Principal Policy Officer (Chief Executive's).

**Chair**

Mr. Taylor in the Chair.

**Apologies for Absence**

Stewart Dewar, Margaret McDougall and David O'Neill.

**1. Timing of Meetings**

Submitted report by the Chief Executive with recommendations of the timing of meetings for the agreed Committees and Sub-Committee of North Ayrshire Council, including the timing of the Council meeting itself. The report had been compiled following consultation with the Leader of the Council.

The Council agreed to approve the annexed note of timing of meetings for North Ayrshire Council (Appendix NAC1).

**2. Timetable of Meetings for 1999/2000**

Submitted report by the Chief Executive, following consultation with the Leader of the Council, on a proposed timetable of meetings of Committees for North Ayrshire for the remainder of 1999 and for 2000 to allow for forward planning. If approved, the timetable would be reviewed following publication and consideration of the report by the McIntosh Commission on Local Government and the Scottish Parliament.

The Committee agreed to adopt the annexed note of the timetable of meetings for North Ayrshire for 1999 and 2000 (Appendix NAC2).

### **3. Filling of Places on Committees and Sub-Committees**

The Chief Executive reported that, following consultation with the Members of the Minority Groups and the Independent Member, he was now able to report on the final filling of places on Committees and Sub-Committees.

The Council therefore agreed to approve the annexed membership of its Committees and Sub-Committees (Appendix NAC3).

### **4. Appointments to Outside Bodies**

The Chief Executive reported that, following consultation with the Members of the Minority Groups and the Independent Member, he was now able to report on the final filling of places on Membership of Outside Bodies.

The Council agreed to approve the annexed note of Council appointments to outside bodies (Appendix NAC4).

### **5. Members' Allowances: Scheme for 1999/2000**

Submitted report by the Assistant Chief Executive (Finance) on the proposals for the Special Responsibility Allowance (SRAs) payable to Members.

The Council agreed to approve the Special Responsibility Allowance payable to Members in accordance with the posts held by individual Members.

The meeting ended at 5.15 p.m.

**APPENDIX NAC1**

**TIMING OF MEETINGS**

<b>Weeks 1, 2, 3 &amp; 4</b>		
Monday	Planning & Regulatory Sub-Committee	10.00 a.m.
Tuesday	Executive & Ratification Committee	10.00 a.m.
Wednesday	Service Committee	2.00 p.m.
<b>Week 5</b>		
Monday	Planning & Regulatory Sub-Committee	10.00 a.m.
Tuesday	Executive & Ratification Committee	10.00 a.m.
Wednesday	Divisional Committees	
	♦ Garnock Valley, North Coast & Cumbrae	10.00 a.m.
	♦ Three Towns & Arran	2.00 p.m.
	♦ Irvine, Kilwinning, Dreghorn &	4.00 p.m.

	Springside	
<b>Week 6</b>		
Monday	Corporate Policy Committee	2.00 p.m.
Thursday	Council	5.00 p.m.

**APPOINTMENTS TO OUTSIDE BODIES**

<b>APEX SCOTLAND LOCAL ADVISORY COMMITTEE</b>
Margaret Munn
Alan Munro
Samuel Taylor
<b>ARGYLL AND THE ISLANDS ENTERPRISE LIAISON COMMITTEE</b>
Samuel Gooding
Alan Hill
David Munn
Robert Reilly
John Sillars
<b>ARTS COUNCIL (NORTH AYRSHIRE)</b>
Thomas Barr
Peter McNamara
John Reid
John Sillars
Samuel Taylor

<b>AUTHORITIES BUYING CONSORTIUM JOINT COMMITTEE</b>
Elliot Gray
<b>AYRSHIRE BOYS GOLF CHAMPIONSHIP COMMITTEE</b>
Peter McNamara
<b>AYRSHIRE CAREERS SERVICE PARTNERSHIP LTD</b>
John Reid
<b>AYRSHIRE ECONOMIC FORUM</b>
David Gallagher
David O'Neill
<b>AYRSHIRE EDUCATION BUSINESS PARTNERSHIP LTD</b>
Peter McNamara

<b>AYRSHIRE EDUCATIONAL TRUST</b>
Thomas Barr
Gordon Clarkson
Peter McNamara
David Munn
John Reid
<b>AYRSHIRE &amp; ARRAN TOURIST BOARD</b>
David Munn
<b>AYRSHIRE INFORMATION TECHNOLOGY EDUCATION CENTRE</b>
David Munn
<b>AYRSHIRE JOINT STRUCTURE PLAN COMMITTEE</b>
Samuel Gooding
Joseph McKinney
David Munn
Robert Reilly
<b>AYRSHIRE NORTH COMMUNITY HOUSING ORGANISATION (ANCHOR)</b>

Thomas Barr
Joseph McKinney
David O'Neill
Samuel Taylor
<b>AYRSHIRE VALUATION JOINT BOARD</b>
Jack Carson
Gordon Clarkson
Jane Gorman
Elisabethe Marshall
John Moffat
Alan Munro
<b>BORDERLINE THEATRE COMPANY LTD.</b>
Peter McNamara
Samuel Taylor



<b>BRODICK COUNTRY PARK JOINT COMMITTEE (OF MANAGEMENT)</b>
Thomas Barr
Jane Gorman
David O'Neill
John Sillars
<b>CALEDONIAN MacBRAYNE: CLYDE AREA SHIPPING SERVICES ADVISORY COMMITTEE</b>
John Sillars
<b>CELTIC WATER SPORTS EVENT 1999</b>
Thomas Barr
<b>CHILDREN'S PANEL ADVISORY COMMITTEE</b>
Margaret Highet - non-elected
<b>CLYDE LOCAL LIAISON COMMITTEE (FASLANE)</b>
David Munn
<b>CLYDE MUIRSHIEL REGIONAL PARK JOINT MANAGEMENT COMMITTEE</b>

John Bell
Robert Reilly
Elisabethe Marshall - substitute
Richard Wilkinson - substitute
<b>CLYDEPORT OPERATIONS LTD: LIAISON MEETINGS</b>
Elizabeth McLardy
David Munn
Richard Wilkinson
<b>COMMUNITY SAFETY FORUM</b>
Elliot Gray
James Jennings
John Sillars
<b>CONVENTION OF SCOTTISH LOCAL AUTHORITIES (COSLA)</b>
Peter McNamara
Alan Munro
David O'Neill
Samuel Taylor
<b>COSLA DEVELOPMENT SERVICES FORUM</b>
David Munn

<b>COSLA EDUCATION AND CULTURAL SERVICES FORUM</b>
Peter McNamara
<b>COSLA PROTECTIVE SERVICES FORUM</b>
Jack Carson
<b>COSLA RURAL AFFAIRS FORUM</b>
John Sillars
<b>COSLA SOCIAL AFFAIRS FORUM</b>
Margaret McDougall
<b>COSLA STRATEGY FORUM</b>
David Gallagher
<b>CUNNINGHAME HOUSING ASSOCIATION</b>
David Gallagher
<b>DALGARVEN MILL TRUST</b>

Jacqueline Browne
John Reid
<b>DEVELOPING NORTH AYRSHIRE BOARD (formerly BEFNA, ASSIST AND 3Ti)</b>
Jack Carson
David Munn
<b>GARNOCK VALLEY BIBLICAL GARDEN COMPANY BOARD</b>
Robert Reilly
<b>GARRISON HOUSE DEVELOPMENT STEERING GROUP</b>
Alan Hill
<b>GEILSLAND RESIDENTIAL SCHOOL LOCAL CONSULTATIVE COMMITTEE</b>
Gordon Clarkson
Alan Munro
<b>GLASGOW AIRPORT CONSULTATIVE COMMITTEE</b>
Joseph McKinney
<b>GLASGOW AND WEST OF SCOTLAND SOCIETY FOR THE BLIND</b>

Elliot Gray
<b>HARBOUR ARTS CENTRE VOLUNTARY MANAGEMENT COMMITTEE</b>
Thomas Barr
Peter McNamara
David O'Neill
<b>HUNTERSTON LOCAL LIAISON COMMITTEE</b>
Samuel Gooding
Alan Hill
Elizabeth McLardy
David Munn
Richard Wilkinson
<b>IRVINE HOUSING ASSOCIATION</b>
Margaret McDougall
<b>ISLE OF ARRAN FERRY COMMITTEE</b>
John Sillars
<b>JUSTICES OF THE PEACE (EX-OFFICIO APPOINTMENTS)</b>
Jack Carson

Ian Clarkson
Stewart Dewar
Jane Gorman
David Munn
Robert Reilly
Samuel Taylor
<b>KILBIRNIE LOCH MANAGEMENT GROUP</b>
John Reid
Robert Reilly

<b>LICENSING BOARD</b>
Thomas Barr
Jacqueline Browne
Jack Carson
Gordon Clarkson
David Gallagher
Jane Gorman
Elliot Gray
Elizabeth McLardy
John Moffat
Alan Munro
Robert Reilly
John Sillars
<b>NATIONAL SOCIETY FOR CLEAN AIR &amp; ENVIRONMENTAL PROTECTION</b>
Samuel Gooding
David Munn
Robert Reilly
<b>NOBEL EXHIBITION TRUST: THE BIG IDEA</b>
Thomas Barr
Samuel Gooding

Elliot Gray - substitute
Alan Munro - substitute
<b>NORTH AYRSHIRE CITIZENS ADVICE SERVICE BOARD</b>
Ian Clarkson
Joseph McKinney
<b>NORTH AYRSHIRE SPORTS ASSOCIATION FOR THE DISABLED</b>
Thomas Barr
John Reid
<b>NORTH AYRSHIRE MUSEUMS FORUM</b>
Thomas Barr
Peter McNamara
Samuel Taylor
<b>NORTH AYRSHIRE SOCIAL INCLUSION PARTNERSHIP</b>
David Gallagher



<b>PRESTWICK INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE</b>
Joseph McKinney
<b>PRISON VISITING COMMITTEES:</b>
<b>BARLINNIE</b>
John Moffat
M. O'Mahony - non-elected
<b>GREENOCK</b>
Elliot Gray
M. O'Mahony - non-elected
<b>KILMARNOCK</b>
Jack Carson
Jane Gorman
T. Dickie - non-elected
M. Kelly - non-elected
<b>SCOTTISH HOUSING &amp; PLANNING COUNCIL</b>
Samuel Gooding
<b>SCOTTISH JOINT COUNCIL FOR LOCAL GOVERNMENT EMPLOYEES</b>

David Munn
<b>SCOTTISH JOINT NEGOTIATING COMMITTEE FOR TEACHING STAFF</b>
John Reid
<b>SCOTTISH LOCAL GOVERNMENT INFORMATION UNIT</b>
David Gallagher
David O'Neill
<b>SCOTTISH MARITIME MUSEUM</b>
Thomas Barr
Peter McNamara
David O'Neill
<b>SCOTTISH NATIONAL FEDERATION FOR THE WELFARE OF THE BLIND</b>
Elliot Gray

<b>SPORTS COUNCIL (NORTH AYRSHIRE)</b>
Thomas Barr
Jane Gorman
Peter McNamara
John Reid
<b>STRATHCLYDE CONCESSIONARY TRAVEL SCHEME JOINT COMMITTEE</b>
Alan Munro
<b>STRATHCLYDE FIRE BOARD</b>
Jane Gorman
Elliot Gray
Jack Carson - substitute
Gordon Clarkson - substitute
<b>STRATHCLYDE PASSENGER TRANSPORT</b>
Margaret Munn
Alan Munro
Gordon Clarkson - substitute
Joseph McKinney - substitute

<b>STRATHCLYDE POLICE JOINT BOARD</b>
David Gallagher
James Jennings
John Donn - substitute
Samuel Taylor - substitute
<b>TENANT PARTICIPATION ADVISORY SERVICE EXECUTIVE COUNCIL</b>
Stewart Dewar
<b>THE JOHN WHEATLEY CENTRE</b>
Peter McNamara
<b>THREE TOWNS (NORTH AYRSHIRE) CCTV STEERING GROUP</b>
David Gallagher
<b>WAR PENSIONS COMMITTEE</b>
John Moffat

<b>WEST OF SCOTLAND DEFENCE AND AEROSPACE NETWORK</b>
Samuel Gooding
<b>WEST OF SCOTLAND EUROPEAN CONSORTIUM</b>
Samuel Gooding
John Moffat     - substitute
<b>WEST OF SCOTLAND LOAN FUND</b>
Samuel Gooding
<b>WEST OF SCOTLAND ROAD SAFETY FORUM</b>
Samuel Taylor
<b>WEST OF SCOTLAND TRANSPORT PARTNERSHIP</b>
John Sillars